

N050000005378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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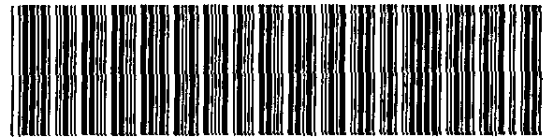
(Business Entity Name)

(Document Number)

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Articles of
Correction

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/15/05--01019--006 **35.00

DR
6/16/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sealyhams Forever Foundation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N05000005378

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie M. Ockunzzi

(Name of Person)

Miller & Ansley, P.A.

(Name of Firm/Company)

115 Mountian Dr, Suite 3 Wildcat Plaza

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephanie M. Ockunzzi

(Name of Person)

at (850)

837-3860

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF CORRECTION

for

Sealyhams Forever Foundation, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N05000005378

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct The Article of Incorporation

(Document Type)

filed with the Department of State on May 23, 2005

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

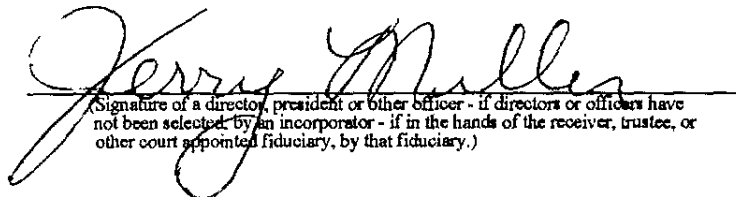
Article IV Manner of Election

The initial board of directors shall consist of the persons designated in Article V hereof...

Correct the inaccuracy, incorrect statement, or defect:

Article IV Manner of Election

The initial board of directors shall consist of the persons designated in Article XII hereof...


(Signature of a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jerry Miller

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35.00